#### ATTACHMENT 1

# CONTACTS

### Issues related to processing this application

Winafred Brantl Kelley Drye & Warren LLP 3050 K Street, NW #400 Washington, DC 20007 (202) 342-8819 (202) 342-8451 (fax) wbrantl@kelleydrye.com

### **Designated agent**

National Registered Agents, Inc. 200 West Adams Street Chicago, IL 60606

#### **Business Operations**

Consumer issues Curt Church – Director of Customer Service

1 Seagate, Suite 600 Toledo, OH 43699 419-824-5848 church@ambt.net

Customer complaint resolution Curt Church – Director of Customer Service

1 Seagate, Suite 600 Toledo, OH 43699 419-824-5848 church@ambt.net

Technical & service quality issues Dave Noe – Director of Operations

1 Seagate, Suite 600 Toledo, OH 43699 419-824-5815 dnoe@ambt.net

"Tariff" and pricing issues Jeff Ansted, President

1 Seagate, Suite 600 Toledo, OH 43699 419-824-5810 jsa@ambt.net 9-1-1 issues Dave Noe

Director of Operations 1 Seagate, Suite 600 Toledo, OH 43699 419-824-5815 dnoe@ambt.net

Security/law enforcement issues Dave Noe – Director of Operations

1 Seagate, Suite 600 Toledo, OH 43699 419-824-5815 dnoe@ambt.net

Other Regulatory issues Jeff Ansted, President

1 Seagate, Suite 600 Toledo, OH 43699 419-824-5810 jsa@ambt.net

### **ATTACHMENT 2**

# ARTICLES OF INCORPORATION ILLINOIS CORPORATE REGISTRATION

[The Company's corporate registration to operate in Illinois has been submitted. The confirmation document will be filed as soon as it becomes available.]



# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "AMERICAN BROADBAND AND
TELECOMMUNICATIONS COMPANY" AS RECEIVED AND FILED IN THIS
OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF JULY, A.D. 2007, AT 2:57 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE SEVENTH DAY OF AUGUST, A.D. 2007, AT 1:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "AMERICAN BROADBAND AND

TELECOMMUNICATIONS COMPANY".

4398223 8100Н

120490701

Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION:** 9539038

DATE: 04-30-12

You may verify this certificate online at corp.delaware.gov/authver.shtml

### CERTIFICATE OF INCORPORATION

OF

## AMERICAN BROADBAND AND TELECOMMUNICATIONS COMPANY

- 1. The name of the corporation (which is hereinafter referred to as the "Corporation") is American Broadband and Telecommunications Company.
- 2. The address of its registered office in the State of Delaware is The Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
- 3. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- 4. The total number of shares of stock which the corporation shall have authority to issue is 2,000,000 shares of common stock with a par value of \$.01 per share.
- 5. The name and mailing address of the incorporator is David F. Waterman, Shumaker, Loop & Kendrick, LLP, 1000 Jackson Street, Toledo, Ohio 43604.
- 6. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation, subject to any specific limitation on such power contained in any By-laws adopted by the stockholders. Elections of directors need not be by written ballot unless the By-laws of the Corporation so provide.
- 7. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which the director derived any improper personal benefit. If the General Corporation Law of Delaware is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of Delaware, as so amended. Any repeal or modification of this Article by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

- 8. Each person who is or was a director or officer of the Corporation, and each person who serves or served at the request of the Corporation as a director or officer of another enterprise, shall be indemnified by the Corporation in accordance with, and to the fullest extent authorized by, the General Corporation Law of Delaware as if may be in effect from time to time.
- 9. The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The undersigned, being the incorporator named above, has executed this Certificate on July 27, 2007.

David F. Waterman, Incorporator

State of Delaware Secretary of State Division of Corporations Delivered 01:39 PM 08/07/2007 FILED 01:34 PM 08/07/2007 SRV 070897497 - 4398223 FILE

# STATE OF DELAWARE CERTIFICATE OF MERGER OF FOREIGN CORPORATION INTO A DOMESTIC CORPORATION

undersigned corporation executed the following Certificate of Merger:
FIRST: The name of the surviving corporation is American Broadband and Telecommunications Company, a Delaware corporation, and the name
of the corporation being merged into this surviving corporation is American Broadband and Telecommunications Company ,an Ohio
corporation.  SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.
THIRD: The name of the surviving corporation is American Broadband and
Telecommunications Company , a Delaware corporation.
FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)
FIFTH: The authorized stock and par value of the non-Delaware corporation is
1,000 common shares with no par value
SIXTH: The merger is to become effective on August 7, 2007
SEVENTH: The Agreement of Merger is on file at
104 N. Summit Street, 3rd Floor, Toledo, Ohio 43604 , an office of
the surviving corporation.  EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.  IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 6 day of August ,A.D., 2007
By: Authorized Officer
Name: Joffrey S. Ansted Print or Type
Title: President

### **ATTACHMENT 3**

**ORGANIZATIONAL CHART** 

# **American Broadband & Telecommunications**

Organizational Chart v.1.22.12

